

**United States Bankruptcy Court
District of Delaware**

In re Spimba Inc.

Debtor(s)


Case No. 22-10777 (LSS)
Chapter 7

VERIFICATION OF CREDITOR MATRIX-AMENDED

I, the Chief Executive Officer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:

9.6.22



Rolf Mörs/Chief Executive Officer
Signer/Title

SPIMBA INC.
108 PATRIOT DRIVE
SUITE A
MIDDLETOWN, DE 19709

EVEREST GLOBAL FREIGHT SERVICES SELLERSFUNDING INTERNATIONAL
1918 STATE ROUTE 27
EDISON, NJ 08817
4TH FLOOR IMPERIAL HOUSE
8 KEAN STREET, CITY OF LONDON
WC2B 4AS
UNITED KINGDOM

RONALD S. GELLERT
GELLERT SCALI BUSENKELL & BROWN,
1201 N. ORANGE STREET
SUITE 300
WILMINGTON, DE 19801

GABRIELE GROTECLOS
SENTEE DU BASSIN 6
6921 VICO MORCOTE
SWITZERLAND

SELLEUROP BV
HERENGRACHT 420
1017 BZ AMSTERDAM
NETHERLANDS

ADAM MEDIA BV
OVERTOOM 420
1054JT AMSTERDAM
NETHERLANDS

GERALD T. WALSH
ZDARSKY SAWICKI & AGOSTINELLI LLP
1600 MAIN PLACE TOWER
350 MAIN STREET
BUFFALO, NY 14202

SONWIL LOGISTICS
2732 TRANSIT ROAD
BUFFALO, NY 14225

AFFIRM, INC
185 BERRY ST #550
SAN FRANCISCO, CA 94107

GUZMAN PALLET CORP
3105 AVENUE E ST
ARLINGTON, TX 76011

STRIPE
185 BERRY STREET, #550
SAN FRANCISCO, CA 94107

ARIEL BOUSKILA
80 BROAD ST SUITE 3303
NEW YORK, NY 10004

HELPING ONE MORE ENTREPRENEUR, LLC
ATTN: JOSEPH F. RICHICHI
108 PATRIOT DRIVE, SUITE A
MIDDLETOWN, DE 19709

THE LCF GROUP
3000 MARCUS AVENUE
SUITE 2W15
NEW HYDE PARK, NY 11042

BEHANDLING TRANSPORT SERVICE N.V.
BOUWERIJSTRAAT 2
B-2620 HEMIKSEM
BELIGUM

WOSHENTSEV DENIS
SERGEEVICH
20, VELYKA MORSKA
MYKOLAIV

U13N LLC
151ST PL SE
MONROE, WA 98272

CFT CLEAR FINANCE TECHNOLOGY COMPANY
A BRITISH COLUMBIA (CANADA) COMPANY
1200-33 YONGE STREET
TORONTO, ONTARIO, M5E 1G4
CANADA

MPUTESIX, LLC
P.O. BOX 22899
NEW YORK, NY 10087

VICKI SAMA
CLEANBOOKS LLC

CUSTOMERS (FILED SEPARATELY)

NEWCO CAPITAL GROUP
CAPYTAL.COM
1801 NE 123RD STREET
SUITE 421
MIAMI, FL 33181

WESTRIDGE INTERNATIONAL LLC
9725 SW BEAVERTON-HILLSDALE H
SUITE 212
BEAVERTON, OR 97005

ESTES FORWARDING WORLDWIDE LLC
P.O. BOX 26206
RICHMOND, VA 23260

OLEKSANDR LEVCHENKO
54018
NIKOLAEV, KOBERA LANE, 13-B
APT. 129
UKRAINE

WHEELER WOLFENDEN AND DWAYNE
4550 LINDEN HILL ROAD, SUITE 2
WILMINGTON, DE 19808

EUTRACO NV
SAMBERSTRAAT 69A
B-2060 ANTWERPEN
BELIGUM

REMOTE TECHNOLOGY SERVICES, INC.
18 BARTOL STREET
SAN FRANCISCO, CA 94133